

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, February 10, 2020, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle; Port staff: Don Kersey, Kim Detrollo, Carol Crapson, Rich Mueller, Richard Hanover, Milton Miller, and Sutun Warren.

ALSO, PRESENT: Frank Chmelik, Port Counsel (via Microsoft Teams), Dan Couture, IFP, Charles Featherstone, Columbia Basin Herald, Juliann Dodds, Banner Bank, Larry Godden, Million Air, Terry Quick, Entco, and Chief John Hoyt, Port Fire.

Commissioner Kunkle called the regular meeting to order at 10:00 a.m.

The minutes of the previous regular meeting held on January 27, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102052752 through Warrant No. 6102052754 including direct deposits in the total amount of \$1,227.98. Motion carried.

Commissioner Jones moved to authorize the Executive Director to execute Task Order No. #19 – Southwest Hangar Complex, Site Development Analysis, and Implementation plan with Century West Engineering in the amount not to exceed \$21,795.00. Motion carried.

Commissioner Jackson moved to authorize the Executive Director to Approve and execute Change Order No. 3 for Proposed Future Utility Crossings for Project # 19-012 Runway 14L/32R LOS Rehabilitation for either two (2) crossings in an amount including WSST of \$65,848.20 or four (4) crossings in an amount including WSST of \$130,499.16. Commissioners selected option A with two crossings in the amount of \$65,848.20 including WSST. Motion carried.

Commissioner Jones moved to authorize the Executive Director to approve and execute Change Order No. 2 for Project #19-022 Terminal HVAC with Polhamus Heating and Airconditioning for amount including WSST of \$7,144.40 bringing the total project cost to the not to exceed amount of \$34,992.16 including WSST. Motion carried.

Commissioner Jackson moved to accept the bid from ADB Safegate for LED Lighting for the RW 14L/32R Line-of-Sight Rehabilitation Project in the amount of \$83,116.48 plus \$6,566.20 WSST for a total of \$89,682.68. This purchase is 90% reimbursable from the FAA. Motion carried.

Commissioner Kunkle moved to appoint Commissioner Jones to join a Washington Public Ports Association (WPPA) Legislative Committee. Motion carried.

The Board was informed that, under the delegation of authority resolution, the Interim Executive Director

- Signed Task Order No. 36 with CH2M to provide consulting services related to utilities in 2020 in the amount not to exceed \$40,000.00.
- Signed Task Order No. 35 with CH2M to provide consulting services related to SCADA integration in the amount not to exceed \$40,000.00.

The Executive Director gave his report to the Commissioners to update them on the following items:

- EDC Meeting
- Representative Ybarra and Representative Dent tour of CBTech
- 2880 House Bill regarding Fuel Tax Aerospace Testing in Olympia

There being no further business, the Port Commission adjourned the meeting at 10:40 a.m.

PORT OF MOSES LAKE

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Darrin M. Jackson, Secretary

ATTEST: \_\_\_\_\_

Stroud W. Kunkle, President